

### **Project Subcommittee Meeting Minutes – 3.1.12**

Thank you all for a great meeting last Thursday. Here is my list of to do's:

1. Check Source 15 (Chehalis Basin Partnership - Multi-Purpose Water Storage Assessment) for additional storage projects
2. Re-order projects, beginning from broad, basin wide projects, then listing (without numbers) examples of those types of projects (for example: levys, culverts)
3. Change Bank Protection to Bank Stabilization.
4. Remove columns depicting Version 3 and Funding.
5. Number projects from 1 to the end.
6. Future details for the projects need to include Description, Estimated Cost, Flood Benefit, and Stage of Readiness.
7. Terry to submit the Project Matrix with the Chehalis Tribe comments to me.
8. I will take the appropriate action on the projects that we noted. I will keep one column for "Notes".

Additionally, Lara and I worked together with Keith Phillips to incorporate the language changes you suggested for the Jobs Bill. I believe Keith submitted the updated language on Thursday afternoon.

My goal is to submit the revised Project Matrix, and the Removed Project Matrix to the Flood Authority on 3/8 in preparation for the 3/15 workshop.